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BAR HILL RESIDENTS ASSOCIATION.

58, Acorn Avenue,
BAR HILL.

12th January, 1968.

General Meeting

A General Meeting of the Association will be held at 8.00 p.m. on Friday, 26th January 1968, in the Contractors main building at Bar Hill, which meeting you are requested to attend.

R. A. BURRY.
Secretary

AGENDA

1. Election of Chairman of the Meeting. ✓
2. Apologies for absence. ✓
- ~~3.~~ 3. Minutes of the Inaugural Meeting on 20th October 1967:
 - (a) to take as read, Chairman to sign as correct record. ✓
 - (b) Matters arising from Minutes.
4. To receive the Report of the Committee:
 - (a) to take as read.
 - (b) matters arising.
5. Alteration of Rules, Rule 3 (a)

The Committee to move that Rule 3 (a), which reads
"(a) RESIDENT: open to each resident householder which membership shall confer on all members of his family normally resident with him the rights and privileges of membership: 10/-d. per year"
be amended to read
"(a) RESIDENT: open to each resident householder which membership shall confer on all members of his family normally resident with him the rights and privileges of membership: 10/-d per year except that a resident over the age of 65 years if a man or 60 years if a woman shall be entitled to free membership".
6. To consider nominations of members as Trustees.
(See item 3 of the Committee Report)
7. General discussion of matters of general concern. ✓
8. Date, time and place of next meeting. ✓
9. Any other business (see Rule 9).

BAR HILL RESIDENTS ASSOCIATION.

Minutes of Inaugural Meeting at Bar Hill on 20th October, 1967.

1. Attendance: 27 residents.
2. Election of Chairman of Meeting: the Reverend W.H. King was elected Chairman of the Meeting.
3. Formation of Association: it was RESOLVED to form an Association to be known as Bar Hill Residents Association.
4. Draft Rules and Constitution: the draft Rules and Constitution distributed before the meeting were considered in detail and, subject to amendments proposed, adopted as the Rules and Constitution of the Association.
5. Election of Officers: it was RESOLVED that neither a President nor Vice-Presidents be elected for the time being. The following were then elected for the year 1967-68.

Secretary: R.A. Burry, 58, Acorn Avenue.

Treasurer: J.D. Palmer, 59, Acorn Avenue.

Committee: T. Barnes, 24, Gladeside.
Mrs. P.A. Cassim, 16, Acorn Avenue.
Rev. W.H. King, 19, Acorn Avenue.
Mrs. M. Palmann, 17, Acorn Avenue.
D. Paterson, 5, Acorn Avenue.
J.E. Payne, 15, Gladeside.
K. Prandy, 15, Acorn Avenue.
B. Russen, 12, Gladeside.

6. Discussion on other matters: a number of matters of common concern were discussed. The Committee and officers were instructed to communicate on behalf of the Association with the Developers and with the appropriate Public Authorities and utility undertakings.
7. Date, time and place of next meeting: it was RESOLVED that a further General Meeting be held at Bar Hill on 26th January 1968, at 8.00 p.m.

BAR HILL RESIDENTS ASSOCIATION.

GENERAL MEETING 26th JANUARY, 1968.

Committee Report - 20th October 1967 to 12th January 1968.

1. The Committee has held three meetings.
2. Correspondence and discussions with the Developers and their Agents, and with other bodies has occupied a great deal of Committee and officers time. Assurances have been received for a great deal of work on amenities and facilities - much of the work has been hampered by bad weather. Action has been taken on members complaints passed to the Developers. Major points still under discussion include safety measures at the A 604 junction and on the approach road, Library service, protection of amenities under the Leasehold (Reform) Act 1967, a sports centre and some dispersed recreational facilities, 'bus service and shelter, facilities to be provided in the Church Centre and a swimming pool.
3. The Association will be consulted as soon as a decision is taken to form the Trust - probably within a few months time - and this is the subject of an item on the Agenda.
4. The Committee are anxious to see residents meeting socially - an early function for which some demand was expressed was ill-supported: ideas and organisers will be welcomed, and every effort made to meet members' wishes.

Signed: W.H. King

Chairman

- ✓ 1. Sheds & Gardens
- ✓ 2. Library.
- ✓ 3. A604 Junction: - 7y over 1968/9. Lights
- ✓ 4. Notice Board.
- ✓ 5. Repair Site. end of Library: ?
- ✓ 6. Bus shelter. £50. for children
- ✓ 7. Bus Service. & E. Standby Generator.
- ✓ 8. Power Cuts. & E. Standby Generator.
- ✓ 9. Effectors doors missing cupboards Sticking doors
- ✓ 10. Recreation. Developer's Sports Centre.
- ✓ 11. Village Hall - Church
- ✓ 12. Speed limit. Street names. G.P.O. Telephone.
- ✓ 13. Cat washing.
- 13. March 14: Church Meeting
- 14. Audit of Roads
- 15. Club Nat.
- 16. Clinic.. School
- 17.
- 18. Purchase Freehold.
- 19. Amenities existing.